

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 OCTOBER 2015**

The Board of Directors of Lum Chang Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that at the **33rd Annual General Meeting** (“AGM”) of the Company held on 30 October 2015, all the proposed resolutions as set out in the Notice of AGM dated 28 September 2015 were duly passed by way of electronic polling. The results of the poll are set out below for information.

(A) Poll Results of AGM

Ordinary Resolutions	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Resolution 1: Adoption of Directors' Report and Accounts for the year ended 30 June 2015	166,543,522	99.50%	830,930	0.50%
Resolution 2: Declaration of proposed Final Dividend of 1.25 cents per share	167,272,547	99.90%	174,507	0.10%
Resolution 3: Approval of Directors' Fees of S\$255,000	166,344,658	99.40%	1,011,108	0.60%
Resolution 4(a): Re-election of Mr Daniel Soh Chung Hian as a Director of the Company	166,939,096	99.79%	353,128	0.21%
Resolution 4(b): Re-election of Dr Willie Lee Leng Ghee as a Director of the Company	166,819,524	99.75%	410,682	0.25%
Resolution 5: Re-appointment of PricewaterhouseCoopers LLP as Independent Auditors	166,420,443	99.56%	743,813	0.44%
Resolution 6: Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	163,115,581	97.38%	4,385,947	2.62%
Resolution 7: Authority to Directors to issue shares pursuant to the Option Scheme	10,052,138	64.34%	5,571,918	35.66%
Resolution 8: Approval for the renewal of the Share Purchase Mandate	167,160,341	99.90%	169,090	0.10%

B. Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the following parties present and voting in person or by proxy at AGM, had abstained from voting on resolution 7 in relation to the authority to issue shares under LCH Share Option Scheme 2007:

- 1) Mr. Raymond Lum Kwan Sung, the Executive Chairman and controlling shareholder of the Company who holds direct and indirect interest amounting to 74,541,139 shares in the share capital of the Company.
- 2) Mr. David Lum Kok Seng, the Managing Director and controlling shareholder of the Company who holds direct and indirect interest amounting to 74,487,336 shares in the share capital of the Company.
- 3) Mr. Tony Fong, Executive Director of the Company who holds direct interest amounting to 300,000 shares in the share capital of the Company.
- 4) Employees of the Group present and voting in person or by proxy at the AGM, who hold an aggregate number of 2,591,975 shares in the share capital of the Company.

C. Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

D. Re-appointment of directors to the Audit & Risk Committee

Mr. Daniel Soh Chung Hian who was re-elected as a Director of the Company will remain Chairman of the Audit & Risk Committee and a member of the Nominating Committee. The Board of Directors considers Mr. Daniel Soh Chung Hian as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Dr. Willie Lee Leng Ghee who was re-elected as a Director of the Company will remain a member of the Audit & Risk Committee and the Remuneration Committee. The Board of Directors considers Dr. Willie Lee Leng Ghee as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
30 October 2015